

**SUNDANCE COMMUNITY FACILITIES DISTRICT MEETING
TOWN OF BUCKEYE, ARIZONA
December 7, 2004
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 8532
6:15 p.m.**

1. Call to Order/Roll Call

The meeting was called to order at 6:15 p.m. by Mayor Hull.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: None

Staff present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, and Jeanine Guy.

2. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the minutes as presented. Motion passed unanimously.

3. Sundance Community Facilities District: Conveyance and Acceptance Agreements, and Service Agreements

Motion made by Councilman Meck and seconded by Vice Mayor Urwiller to approve Conveyance and Acceptance Agreements, and Service Agreements, and related documents, for the following list of public infrastructure related to the Sundance Community Facilities District:

- A. Water Distribution Line (Phase 1C) and Related Appurtenances, Assessment District No. 1.
- B. Well #3 and Related Appurtenances, Assessment District No. 1.
- C. Landscaping (Phase 1B) and Related Appurtenances, Assessment District No. 1.
- D. Water Distribution Line (Phase 2B-1) and Related Appurtenances, Assessment District No. 2.
- E. Water Distribution Line (Phase 2B-2) and Related Appurtenances, Assessment District No. 2.
- F. Water Distribution Line (Phase 1D) and Related Appurtenances, Assessment District No. 2.
- G. Sewer Distribution Line (Phase 2B-1) and Related Appurtenances, Assessment District No. 2.
- H. Sewer Distribution Line (Phase 2B-2) and Related Appurtenances, Assessment District No. 2.
- I. Sewer Distribution Line (Phase 1D) and Related Appurtenances, Assessment District No. 2.
- J. Landscaping (Phase 2B) and Related Appurtenances, Assessment District No. 2.
- K. Well #4 and Related Appurtenances, Assessment District No. 2.
- L. Sanitary Sewer (Durango: Watson Rd to Rainbow Rd) and Related Appurtenances, Assessment District No. 3.
- M. Water Distribution Line (Watson: Yuma Rd to Durango Rd; Durango: Watson Rd to Rainbow Rd) and Related Appurtenances, Assessment District No. 3.
- N. Minor Arterial Rd (Watson Rd) and Related Appurtenances, Sundance CFD, GO No. 1.
- O. Interchange I-10 at Watson Road Public Improvements and Related Appurtenances, Sundance CFD, GO No. 1.
- P. Collector Road (Phase 1B-SDA to P13), and Related Appurtenances, Assessment District #1.
- Q. Minor Arterial Road (Phase 1B - Achen Gardner) and Related Appurtenances, Assessment District #1.
- R. Collector Road (Phase 1B - Achen Gardner) and Related Appurtenances, Assessment Districts #1 and #2.
- S. Collector Road (Phase 2B) and Related Appurtenances, Assessment District #2.

Woody Scoutten stated that this project is complete except for the lift application of pavement. Ken Quartermain stated that the funds for the completion will come in January or February. Motion passed unanimously.

4. Sundance Development Infrastructure Completion Assurance Payment Agreement.

Motion made by Vice Mayor Urwiller and seconded by Councilman Beard to approve a Sundance Development Infrastructure Completion Assurance Payment Agreement. Motion passed unanimously.

5. Adjournment

There being no further business to come before the Council moved by Vice Mayor Urwiller and seconded by Councilwoman May to adjourn at 6:28 p.m. The motion passed unanimously.

ATTEST:

Dustin Hull, Mayor

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Sundance Community Facilities District Meeting held on the 7th day of December, 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk